



CITY COUNCIL AGENDA

SPECIAL CITY COUNCIL MEETING OF: NOVEMBER 1, 2004

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

— CALL TO ORDER

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, BROWN, WEEKLY, MACK, MONCRIEF and WOLFSON

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC and CITY CLERK BARBARA JO RONEMUS

— ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

City Hall Plaza, Posting Board

Court Clerk's Bulletin Board, City Hall

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:32)

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AGENDA SUMMARY PAGE
SPECIAL CITY COUNCIL MEETING OF: NOVEMBER 1, 2004

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐ CONSENT

☒ DISCUSSION

SUBJECT:

Discussion and possible action on amendments to the Fiscal Year 2005 Capital Improvement Plan

Fiscal Impact:

☒ No Impact

Amount:

☐ Budget Funds Available

Dept./Division:

☐ Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Recent material shortages seem to be forcing construction bids higher. Cost estimators are responding by increasing contingency reserves in their estimates. Construction estimates are outstripping funding on several large projects, and action needs to be taken to re-prioritize projects authorized in the Fiscal Year 2005 City of Las Vegas Capital Improvement Plan, including the possibility of creating a reserve to cover bid overages.

RECOMMENDATION:

Staff recommendations will be held until the end of discussion.

BACKUP DOCUMENTATION:

Combined Verbatim Transcript

MOTION:

REESE - Motion authorizing staff to:

- **Reallocate necessary funding from the Alexander/Hualapai Park Fiscal Year 2005/2006 fund to supplement the budgetary shortfall which is hindering completion of the Fiscal Year 2004/2005 Capital Improvement projects with the understanding that in the event SNPLMA funding is available for reimbursement on the 2004/2005 projects, the reallocated monies would be reimbursed back to the Alexander/Hualapai Park fund.**
 - **Establish a standard seven percent reserve for bid contingencies.**
 - **Establish a Capital Improvement Bid Reserve Fund for the express purpose of covering bid overages with the amount of that fund and the spending policy of that fund to be determined at a future date by the City Council.**
- UNANIMOUS**

MINUTES:

NOTE: A Combined Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

DOUG SELBY, City Manager

MARK VINCENT, Director, Finance & Business Services Department

LAWRENCE WEEKLY, Councilman

GARY REESE, Councilman

MICHAEL MACK, Councilman

STEVE WOLFSON, Councilman

LARRY BROWN, Councilman

**SPECIAL CITY COUNCIL
MEETING OF:**

NOVEMBER 1, 2004

MINUTES - Continued:

ELIZABETH FRETWELL, Deputy City Manager

JOHN McNELLIS, Deputy Director, Department of Public Works

JANET MONCRIEF, Councilwoman

BRAD JERBIC, City Attorney

LARRY HAUGSNESS, Director, Field Operations

MELVIN HENKIN, Citizen

(9:32 - 11:21)

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DIRECTIVES AND NOTES 11/01/2004 SPECIAL COUNCIL MEETING:

COUNCILMAN WOLFSON directed MR. VINCENT to contact Finance Directors in other cities that are similarly situated to Las Vegas to find out what their experiences have been regarding bid overage fund issues.

COUNCILMAN BROWN suggested that Council and Staff redefine the procedures for how CIP projects get onto the priority list and finding a prioritization process that accounts for Ward equity while acknowledging regional and community needs.

COUNCILMAN WEEKLY stated that he would like the Council members who sit on various committees to share any information regarding alternative funding methods that could be used in the more mature areas of town as an alternative to the grants that are the primary source for improvements and projects in his ward.

COUNCILMAN BROWN agreed with COUNCILMAN WEEKLY that staff must communicate with the Council more as far as the potential uses for SMPLMA dollars. Staff needs to become more creative in defining a priority list of potential SNPLMA funding events. Regarding project controls, he felt a detailed scope of projects should be defined early in the planning process and that scope must be adhered to throughout construction. COUNCILMAN BROWN concluded that the citywide budget process should be reviewed to find ways to become more efficient in generating dollars from the City's budget cycle.

MAYOR GOODMAN directed CITY MANAGER DOUG SELBY to draft a resolution to Council that would address the Bid Reserve Fund, project controls and procedures that would require better project definition and reduce the possibility of scope creep.

COUNCILMAN WOLFSON informed staff that he would like to participate in the planning aspect of the Tenaya Park project.



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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

MINUTES:

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THE MEETING ADJOURNED AT 11:21 A.M.

Respectfully submitted:

STACEY CAMPBELL, DEPUTY CITY CLERK